Justice Information Committee
February 26, 2001

Members present:
Steve Kolodney, Director, Department of Information Services
Mike Vandiver, Tumwater Police Chief,
    Washington Association of Sheriffs and Police Chiefs
Joe Lehman, Director, Department of Corrections
Clifford Stiltz, District Court Judges Association
Robert Leichner, Acting Chief, Washington State Patrol
Gary Robinson, Office of Financial Management
Scott Blonien, Attorney General's office
Tony Susinski, Association of Washington Cities
Teri Nielsen, Washington State Association of County Clerks

Others Present:
Paul Taylor, Deputy Director, Department of Information Services
Tom Clarke, Administrator for the Courts
Commander Bob Lopez, Washington State Patrol
Bev Hempleman, Office of Financial Management
Don Price, Department of Corrections
Lourdes Collins, Department of Information Services
Dennis Hausman, Justice Information Network Coordinator,
    Department of Information Services
Clark Palmer, Washington State Patrol
Tom Parma, Department of Information Services
Brian Ursino, Washington State Patrol
Bob Lopez, Washington State Patrol

The meeting was called to order by Steve Kolodney at 10:00 a.m.

Approval of minutes - The minutes from October 24, 2000 were approved.

JIN Blueprint, Release 2.0
Paul Taylor introduced the JIN Blueprint, Release 2.0 and discussed the planning that went into creating it. Tom Wilson provided a high level overview of the blueprint. A motion was made to adopt the blueprint. The motion passed unanimously.

NGA Proposal: Washington State Summary Offender Profile
Paul Taylor discussed the opportunity that NGA has given the states relative to the possible funding to be offered. The CJIA recommended the grant application should feature the Summary Offender Profile. At the request of the CJIA, Tom Wilson was contracted to write the NGA proposal. The amount requested will be $495,000. A motion was made and adopted.

Digital State Survey 2001: Law Enforcement and the Courts
Paul discussed the Digital State Survey 2001. He provided a list of the questions that the state will be asked to respond to. Paul asked that the justice community review the questions and provide any information to Dennis Hausman, or Erika Lim, at DIS for entry to the submission.

Interoperability
Clark Palmer reported that the Interoperability sub-committee is requesting that the JIC adopt their recommendation of the formation of a State Interoperability Executive Committee through executive order or other appropriate means. The committee will apply to the FCC for additional wireless spectrum that will be used for state public safety, and for statewide interoperability. A motion was made to pass this recommendation on to the Information Services Board for ratification at their next meeting. The motion passed unanimously.

Data Standards/Architecture
Tom Clarke reported on the work of the sub-committee and provided a handout describing what has been accomplished to date and the items they will be working on in the future.

Summary Offender Profile
Commander Lopez provided an overview of the Summary Offender Profile, version 1. He advised that the Patrol is hopeful that the project would be completed by June 30th. The Summary Offender Profile, version 1, would essentially be the WATCH program, but with additional information including non-conviction data.

New Business

Meeting Adjourned.